

40th Annual General Meeting (AGM) of
International Travel House Limited
Details of voting results

Date of the AGM:	September 17, 2021
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote – September 10, 2021)	11953
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoter Group: Public	3 153

Agenda – wise disclosure

ORDINARY BUSINESS

Item No. 1 - Adoption of the Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and the Auditors thereon.

Resolution Required:						Ordinary Resolution		
Whether promoter / promoter group are interested in the agenda / resolution:						No		
Category	Mode of Voting	No. of shares held as on cut-off date	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} * 100$	(7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting*	4931901	4931896	99.9999	4931896	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4931896	99.9999	4931896	0	100.0000	0.0000
Public - Institutions	E-Voting*	300	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0	0.0000	0.0000
Public – Non-Institutions	E-Voting*	3062299	97282	3.1768	97280	2	99.9979	0.0021
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		97282	3.1768	97280	2	99.9979	0.0021
Total		7994500	5029178	62.9080	5029176	2	100.00	0.0000



Item No. 2 - Appointment of Mr. Nakul Anand, who retires by rotation, and is eligible for re-appointment.

Resolution Required:						Ordinary Resolution		
Whether promoter / promoter group are interested in the agenda / resolution:						No		
Category	Mode of Voting	No. of shares held as on cut-off date	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting*	4931901	4931896	99.9999	4931896	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4931896	99.9999	4931896	0	100.0000	0.0000
Public - Institutions	E-Voting*	300	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0	0.0000	0.0000
Public – Non-Institutions	E-Voting*	3062299	97182	3.1735	8739	88443	8.9924	91.0076
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		97182	3.1735	8739	88443	8.9924	91.0076
Total		7994500	5029078	62.9067	4940635	88443	98.2414	1.7586



Item No. 3 - Approval of payment of remuneration to Statutory Auditors viz. Messrs. Deloitte Haskins & Sells LLP, Chartered Accountants, for the financial year 2021-22.

Resolution Required:						Ordinary Resolution		
Whether promoter / promoter group are interested in the agenda / resolution:						No		
Category	Mode of Voting	No. of shares held as on cut-off date	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting*	4931901	4931896	99.9999	4931896	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4931896	99.9999	4931896	0	100.0000	0.0000
Public - Institutions	E-Voting*	300	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0	0.0000	0.0000
Public – Non-Institutions	E-Voting*	3062299	97282	3.1768	97280	2	99.9979	0.0021
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		97282	3.1768	97280	2	99.9979	0.0021
Total		7994500	5029178	62.9080	5029176	2	100.0000	0.0000



SPECIAL BUSINESS

Item No. 4 - Appointment of Ms. Vrinda Sarup as an Independent Director of your Company for a period of five years with effect from 29th June, 2021.

Resolution Required :						Ordinary Resolution		
Whether promoter / promoter group are interested in the agenda / resolution :						No		
Category	Mode of Voting	No. of shares held as on cut-off date	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting*	4931901	4931896	99.9999	4931896	0	100.0000	0.0000
	Poll		0	0.0000	0.0000	0	0	0
	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4931896	99.9999	4931896	0	100.0000	0.0000
Public - Institutions	E-Voting*	300	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0	0.0000	0.0000
Public – Non-Institutions	E-Voting*	3062299	97282	3.1768	94120	3162	96.7497	3.2503
	Poll		0	0.0000	0	0	0	0
	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		97282	3.1768	94120	3162	96.7497	3.2503
Total		7994500	5029178	62.9080	5026016	3162	99.9371	0.0629

**aggregate of votes cast through remote e-voting (facility to cast votes prior to the AGM) and e-voting during the AGM*

All the Resolutions for consideration at the 40th AGM in respect of the items set out in the Notice dated July 15, 2021 have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.



GI R I SH NEELAM & ASSOCIATES

CHARTERED ACCOUNTANTS

E-26, Moti Nagar, New Delhi-110015

Phone : 9810982908

E-mail : girishnathani@hotmail.com

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Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

The Chairman
International Travel House Limited,
"Travel House", T-2, Community Centre,
Sheikh Sarai, Phase-I, New Delhi-110017

40th Annual General Meeting of the Members of International Travel House Limited (the Company) held on Friday, September 17, 2021 through Video Conferencing / Other Audio Visual Means

Dear Sir,

I, GirishNathani, Chartered Accountant and Partner, Messrs .Girish Neelam & Associates, Chartered Accountants, appointed by the Board of Directors of the Company at the meeting held on July 15, 2021 to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting and e-voting during the 40 th Annual General Meeting (AGM) of the Company in respect of the Resolutions for consideration at the said AGM, do hereby submit my report as follows:-

1. All the Resolutions for consideration at the AGM were transacted through remote e-voting and also e-voting during the AGM, for which purpose the Board of Directors of the Company engaged the services of Central Depository Services (India) Limited (CDSL).
2. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date



i.e. September 10, 2021 were entitled to cast their votes by remote e-voting or e-voting during the AGM.

3. Voting through remote e-voting commenced at 9.00a.m. on September 14, 2021 and ended at 5.00p.m. on September 16, 2021, when remote e-voting was blocked by CDSL.
4. Facility of e-voting were provided during the AGM to those Members who did not cast their votes by remote e-voting prior to the AGM.
5. After Conclusion of Voting at the AGM, the votes cast through e-voting during the AGM and remote e-voting were unblocked the same day at 12.52 P.M., in the presence of two witnesses, Mr. Azharuddin and Mr. Sabhay Ahuja, neither of whom are in employment of the Company.
6. Based on the report generated from CDSL's e-voting website www.evotingindia.com, which I have scrutinised, the consolidated results of voting are reported as under:

ORDINARY BUSINESS

Item No. 1 — Ordinary Resolution

Adoption of the Financial Statements of the Company for the financial year ended 31st March, 2021, and the Reports of the Board of Directors and the Auditors.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	228	5028953	10	223	238	5029176	99.99
Voted against the resolution	2	2	0	0	2	2	0.01
Invalid votes	-	-	-	-	-	-	-



Item No. 2 — Ordinary Resolution

Appointment of Mr. Nakul Anand who retires by rotation and offers himself for re-appointment.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	226	4940412	10	223	236	4940635	98.24
Voted against the resolution	3	88443	0	0	3	88443	1.76
Invalid votes	-	-	-	-	-	-	-

Item No. 3 — Ordinary Resolution

Approval of payment of remuneration of Messrs. Deloitte Haskins & Sells LLP, Chartered Accountants, for the financial year 2021-22.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	228	5028953	10	223	238	5029176	99.99
Voted against the resolution	2	2	0	0	2	2	0.01
Invalid votes	-	-	-	-	-	-	-



SPECIAL BUSINESS

Item No. 4 — Ordinary Resolution

Appointment of Ms. Vrinda Sarup as an Independent Director of the Company.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Members who voted	Total Number of Members who voted	Total Number of Shares for which vote cast	Percentage of votes to total Number of Valid vote cast
Voted in favour of the resolution	227	5025793	10	223	237	5026016	99.94
Voted against the resolution	3	3162	0	0	3	3162	0.06
Invalid votes	-	-	-	-	-	-	-

Yours faithfully,

Place: New Delhi
Date: September 17, 2021



Girish Nathani

(Girish Nathani)
SCRUTINIZER
UDIN 21088716AAAADC5902

We the undersigned, have witnessed that the votes cast through remote e-voting and e-voting during the AGM were unblocked from CDSL's e-voting website www.evotingindia.com in our presence on September 17, 2021. At 12.52 P.M.

Azharuddin

Name: Azharuddin
Address: RZ-193, Second Floor
Front Side, Gali Noi.16
Tughlakabad Extension
New Delhi – 110019

Sabhay Ahuja

Name: Sabhay Ahuja
Address: 21/8, Pant Nagar
Jung Pura Extension
New Delhi-110014